

Developing a Washington State Plan to Address Alzheimer's Disease

Wednesday, November 12, 2014

10:00 a.m. to 3:15 p.m.

Tukwila Community Center, 12424 42nd Ave S, Seattle, WA 98168 ([Directions](#))

agenda

Panel Members: Bill Moss, Chair, William E. Baker, Dave Budd, Joshua Chatman, Eric Erickson, Luisa Parada Estrada, John Ficker, Charissa Fotinos, MD, Christopher Henderson, JD, Debbie Hunter, Patricia Hunter, Arlene Johnson, Senator Karen Keiser, Todd Larson, Bob LeRoy, Maureen Linehan, David Maltman, Myriam Marquez, Jason McGill, Emma Medicine White Crow, Sarah Miller, Tom Montine, MD, PhD, Marilyn (Mimi) Pattison, MD, Manuela (Nelly) Prieto, Peggy Quan, Jerry Reilly, Kristoffer Rhoads, PhD, Martha (Marty) Richards, LICSW, Tatiana Sadak, PhD, ARNP, RN, Kathy Sitker, Lauri St. Ours, Representative Steve Tharinger, Robert Wellington, Cheryl Townsend Winter

DSHS Staff: Lynne Korte, Project Manager, Susan Engels, Hilarie Hauptman, Colette Rush

Facilitator: Porsche Everson

Guest Speakers: David Mancuso, Kathy Lofy, Charissa Fotinos, Bea Rector, Bob LeRoy

Please

Read/Review:

- [Inventory of Supports and Services for People with Alzheimer's Disease in WA](#)
- [The Healthy Brain Initiative](#) (Recommended)
- [One or more of the following state plans](#):¹ (If not reviewed already)

Minnesota	Oregon
California	Georgia
Pennsylvania	Hawaii

Note: Links to all material can also be found on the project website:

<http://www.altsa.dshs.wa.gov/stakeholders/ad>

Meeting Goals

- Review state statistics and projections related to Alzheimer's, and become aware of the strengths and limitations of that data.
- Understand the currently available systems and supports for people with Alzheimer's and their care partners.
- Obtain feedback on report structure and organization.

¹ You have probably already reviewed one or two of these, but keep reviewing others with an eye toward identifying good ideas. The project website has links to all available state plans.

agenda

10:00 – 10:20 a.m.	Welcome <i>Standup Intros. Review outcomes from prior workgroup meeting. Any new insights since last meeting?</i>	Bill Moss, ADWG Chair
10:20 – 11:00 a.m.	What Does the Data Say? <i>Prevalence of Alzheimer's/dementia and population forecasting.</i>	David Mancuso, RDA, DSHS
11:00 – Noon	Towards a Comprehensive Approach: Systems that Impact People with Alzheimer's or Related Dementia <i>What state systems provide supports for people with Alzheimer's? What are the greatest challenges in these respective systems? What are opportunities for improved impact? What are opportunities for improved coordination between systems? How do they interact with private sector? What advice does the group have to move towards a more comprehensive, coordinated system of care?</i>	Kathy Lofy, DOH Charissa Fotinos, HCA Bea Rector, ALTSA
Noon – 12:30 p.m.	Working Lunch <i>Feedback on Guiding Principles, tag lines, report organization. Identify what is unique/special about WA that we should make sure to consider in our report.</i>	Porsche Everson
12:30 – 1:00 p.m.	The Consumer Voice <ul style="list-style-type: none">• Alzheimer's Association Town Halls• State Plan on Aging Survey• Public Input Surveys• Listening Sessions – when are these sessions most useful?	Bob LeRoy/Lynne Korte

1:00 – 1:30 p.m.	Inventory of Long Term Supports and Services <i>What long term services and supports are currently out there? What other private sector supports are available that we should acknowledge in our findings? What are some of the known gaps in LTSS? Consider possible recommendations and policy ideas related to LTSS.</i>	Bill/Lynne
1:30 – 1:45 p.m.	Break	
1:45 – 2:30 p.m.	Towards a Comprehensive Approach: Reconciling Needs with Services <i>Integrating information about available services and data projections. What are some of the most valuable services currently offered or needed? Are there service gaps? What about rural areas, ethnic populations? Do you have a vision of what our service system should have? Individual Voting. Small Group Work.</i>	Porsche
2:30 – 2:45 p.m.	Subcommittees Reports <i>How did the initial subcommittee meetings go? How can we support your work? Any questions about moving forward? How do you want to bring information back to the larger group? (3 minutes each)</i>	Subcommittee Chairs/ Porsche
2:45 – 3:00 p.m.	Public Comment Period <i>Sign up if you wish to speak. Up to 15 minutes are set aside at this and future meetings for members of the public to address the Alzheimer's Disease Working Group. Other venues for public comment will also be available, including online survey, 4 listening sessions scheduled around the state and an opportunity for public comment on the draft report.</i>	Porsche
3:00 – 3:15 p.m.	Wrap Up and Next Steps <ul style="list-style-type: none"> • Action Items • Session Evaluation 	Bill/Porsche